

Minutes from the
Englewood City Council
Executive Session/Study Session
July 1, 2013

Roll Call.

Present were Mayor Randy Penn, Mayor Pro Tem Jim Woodward, Council Members Rick Gillit, Joe Jefferson, Bob McCaslin, Linda Olson and Jill Wilson. Also present were City Manager Gary Sears and City Attorney Dan Brotzman.

I. Executive Session

At 6:00 p.m. in the City Council Conference Room pursuant to C.R.S. 24-6-402-4(b), City Council discussed a litigation matter (Ryals). This session was recorded separately.

II. Golf Course Bond Refund

▶ At 6:15 p.m. in the Community Room, Financial and Administrative Services Director Frank Gryglewicz and Revenue & Budget Manager Jennifer Nolan discussed refunding of a Golf Course Bond. Discussion ensued.

III. Proposed Code Changes

▶ Financial and Administrative Services Director Frank Gryglewicz and Revenue & Budget Manager Jennifer Nolan discussed proposed changes to the Building Use Tax and Miscellaneous Licenses. Discussion ensued.

IV. Home Occupation Moratorium

▶ Community Development Director Alan White and Senior Planner Chris Becker discussed the home occupations moratorium. Discussion ensued. City Council had consensus to send this topic to the Planning and Zoning Commission for discussion and recommendation.

V. City Council 2014 Budget Subcommittee

▶ City Council Members selected Mayor Pro Tem Jim Woodward and Council Member Rick Gillit as representatives on the City Council 2014 Budget Subcommittee. City Council concurred.

VI. City Council Budget Advisory Committee Council Liaison

▶ City Council selected Council Member Joe Jefferson as the representative as the Council Liaison to the Budget Advisory Committee. Council Member Linda Olson was selected as the Alternate Council Liaison. City Council concurred.

VII. City Managers Choice.

- ▶ Sears provided a Budget Advisory Committee Update.

VIII. City Attorneys Choice.

- ▶ Brotzman mentioned the Cultural Arts Commission resignation and possible appointment of the alternate member.
- ▶ Sears announced that Andrew Marsh was hired as the new Fire Chief and will start in August, 2013.

The meeting adjourned at 7:15 p.m.